

Notice of Public Meeting of a Public Body
**NOTICE OF PUBLIC MEETING OF THE
GOVERNOR'S ARIZONA NATURAL RESOURCES REVIEW COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Arizona Natural Resources Review Council and to the general public that the Council will hold a meeting open to the public:

Arizona Natural Resources Review Council

Date: February 25; 1:00-4:30pm
Location: Governor's Executive Tower
2nd Floor Conference Room
1700 West Washington Street
Phoenix, AZ 85007

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| 1. Call to Order- Welcome and Introductions | Larry Voyles |
| 2. Review Agenda | Full Council |
| 3. Background and Purpose of Executive Order 2013-02 | Larry Voyles
Kevin Kinsall |
| 4. Review Deliverables of Executive Order <ul style="list-style-type: none">a. Develop a State Integrated Geographic Information Systemb. Identify priorities for legal, legislative and incentive-based programs and associated fundingc. Clearinghouse development and implementationd. Recommendations for a statewide Mitigation and Conservation Banking program | Larry Voyles |
| 5. Organizational Approaches to Accomplishing Deliverables of Executive Order <ul style="list-style-type: none">a. Membership of Councilb. Establishment/Membership of Subcommitteesc. Council Logistics | Full Council |
| 6. Federal Actions Impacting State Resource Conservation and Management <ul style="list-style-type: none">a. General Discussion | Full Council |
| 7. Arizona's Land Conservation Overlays Concept <ul style="list-style-type: none">a. General Discussion | Larry Voyles |
| 8. Expected outcomes of this process <ul style="list-style-type: none">a. Roundtable Discussion | Full Council |
| 9. Wrap-Up and Review Action Items/Timelines | Larry Voyles |
| 10. Adjourn | |

The Council may vote to go into Executive Session, which is not open to the public, to discuss certain matters on any of the above agenda items. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or this document in an alternative format, by contacting Mary Broniarczyk, 5000 West Carefree Highway, Phoenix, Arizona 85086, 623-236-7283. Requests should be made as early as possible to arrange the accommodation.